2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031451

Entity Name: 2030 INVESTMENT LLC

FILED Mar 24, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

3850 BIRD ROAD PENTHOUSE ONE CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

3850 BIRD ROAD 2030 DOUGLAS RD PENTHOUSE ONE SUITE 212 CORAL GABLES, FL 33146 CORAL GABLES, FL 33134

FEI Number: 26-2282109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHOWDHURY, EQRAMUL I 3850 BIRD ROÁD PENTHOUSE ONE CORAL GABLES, FL 33146 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition

SANCHEZ, JAVIER Name: Name:

Address: Address: 2030 DOUGLAS RD SUITE 212 City-St-Zip: City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAVIER SANCHEZ **PSTD** 03/24/2009